

Los Angeles County Board of Supervisors

Statement of Proceedings for May 30, 2000

TUESDAY, MAY 30, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Zac Nazarian, Senior Pastor, The Hope Chapel,
Hermosa Beach (4).

Pledge of Allegiance led by William Trow, Officer of the Day,
Sun Valley-North Hollywood Post No. 10040, Veterans of Foreign
Wars of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

90 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section
54956.9(b)

(two cases) **CONTINUED ONE WEEK (6-6-2000)**

[See Final Action](#)

2.0 SET MATTERS

1:00 p.m.

73

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

73

Presentation of scroll to Danza Floricanto/USA on its 25th Anniversary and for continuing its exemplary work representing Los Angeles County, as arranged by Supervisor Molina.

73

Presentation of scroll to Judge Rudy Diaz, proclaiming May 28, 2000 through June 3, 2000 as "Los Angeles County Drug Court Week," as arranged by Supervisor Molina.

73

Presentation of scroll to Sandra Rueben, County Librarian, upon her retirement after 35 years of outstanding service to the County, as arranged by Supervisor Burke.

73

Presentation of scrolls to Carissa Kim, Jeremiah Tatum and Lindsay Michelle Mendez, winners of the 12th annual Spotlight Awards Program of the Music Center of Los Angeles County, as arranged by Supervisor Knabe.

2:00 p.m.

74 S-1.

Presentation by Judge Rudy Diaz on the Countywide Criminal Justice Coordination Committee's annual Drug Court report, as arranged by Supervisor Molina. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. RECEIVED AND FILED THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S ANNUAL DRUG REPORT;
2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR DAVIS SUPPORTING ADDITIONAL FUNDING FOR CALIFORNIA DRUG COURTS, AND URGING HIM TO MAKE THE FUNDS AVAILABLE FOR ALL PURPOSES AUTHORIZED BY THE COMPREHENSIVE DRUG COURT IMPLEMENTATION ACT OF 1999; AND
3. INSTRUCTED THE COUNTY'S LEGISLATION ADVOCATES IN SACRAMENTO TO SUPPORT THE COUNTY'S POSITION ON THIS PROPOSAL.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 30, 2000

1:00 P.M.

2-H 1-H.

Recommendation: Approve a two-year agreement with Information Systems and Services, Inc. for the purchase, installation and implementation of the Visual Homes Software System for the Conventional Public Housing Program, in amount not to exceed \$88,450.50, allocated by the U.S. Department of Housing and Urban Development under the Capital Fund Program, effective upon Board approval; also authorize the Executive Director to expend a maximum of \$60,000 for future customization costs and services, and to execute amendments to the agreement which may be required to implement the system. **APPROVED** (The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 30, 2000

1:00 P.M.

2-F 1-F.

Recommendation: Award a two-year contract to Simpson & Simpson, in total amount of \$19,750, funded under provisions of the Bond Indentures for service, maintenance and administrative expenses, for auditing services of the Public Works Financing Authority's financial statements, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MAY 30, 2000

1:00 P.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment to reallocate \$195,000 from the Santa Fe Dam Recreation Area Building Development Project to the Santa Fe Dam Recreation Area Lifeguard Station and Restroom Project, C.P. No. 70810 (1).
APPROVED (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

The Honorable James W. Cragin+, Sybil Brand Commission for Institutional Inspections

Rudell S. Freer+, Los Angeles County Board of Education

Raymond D. Goodman, M.D.+, Los Angeles County Milk Commission

Hayward M. McNeill, M.P.H., Los Angeles County Mental Health
Commission

Neal S. Millard, Esq., Commission on Judicial Procedures

Rhett Samuel Price+, Los Angeles County Highway Safety
Commission

Supervisor Knabe

Andrew V. Korkos, Engineering Geology and Soils Review and
Appeals Board

Community Development Commission/Housing Authority County of Los
Angeles

Alison Towle, Los Angeles County Workforce Investment Board

GS&W Services

Paul M. Bluto, Los Angeles County Workforce Investment Board

Goodwill Industries of Southern California

Douglas H. Barr, Los Angeles County Workforce Investment Board

Los Angeles City/County Native American Indian Commission

Ron Andrade, Los Angeles County Workforce Investment Board

Los Angeles County Department of Mental Health

Barbara Wallace, L.C.S.W., Los Angeles County Workforce Investment Board

Los Angeles County Department of Military and Veterans
Affairs

James M. Threatt, Los Angeles County Workforce Investment
Board

Los Angeles County Department of Public Social Services

Joseph F. Guerra, Los Angeles County Workforce Investment
Board

Los Angeles Job Corps Center

Joyce Loudon, Los Angeles County Workforce Investment Board

Mt. San Antonio College Board of Trustees

Dr. William H. Feddersen, Los Angeles County Workforce
Investment Board

Operation HOPE, Inc.

Fred D. Smith, Los Angeles County Workforce Investment Board

Project for Small Business Economic Development, Inc.

Sheryl Monaghan, Ph.D., Los Angeles County Workforce
Investment Board

Regional Work Group Agencies of Los Angeles County

Vera B. Dorsey, Los Angeles County Workforce Investment Board

Xerox Corporation

Larry Thompson, Los Angeles County Workforce Investment Board

Youth Employment Systems

James P. Smith, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

92 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services, County Counsel and the Chief Administrative Officer to review the ramifications of abolishing the public authority known as the Personal Assistance Services Council (PASC), which provides in-home supportive services; and report back to the Board within 30 days.

CONTINUED ONE WEEK (6-6-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 3.

Recommendation as submitted by Supervisor Antonovich: Approve the following recommendations in response to the Director of Military and Veterans Affairs' suggestions regarding how the County can contribute to the Memorial dedication to the Korean War Services of the Fortieth Division, which will be held at Vandenberg Air Force Base on September 1, 2000: **APPROVED**

Instruct the Executive Officer of the Board to arrange for the preparation of a five-signature scroll for presentation at the event and for bus transportation for elderly and hospitalized Korean War Veterans to attend the Memorial Dedication; and

Instruct the Chief Administrative Officer to identify funding in amount of \$5,000 to contribute to the Memorial and funding for the bus transportation.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Waive

facility rental fees in total amount of \$826, excluding the cost of staff fees and liability insurance, at Crescenta Valley Park and Two Strike Park for the Tim Herman Foundation's baseball/softball tournament, to be held June 30, 2000 and July 1 through 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and vehicle entrance fees in total amount of \$875, excluding the cost of staff fees and liability insurance, at Castaic Lake Recreation Area for the Los Angeles Police Department Foothill Division's Annual Employee Picnic, to be held July 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisors Molina and Antonovich: Instruct County Counsel, the Registrar-Recorder/County Clerk, Office of Urban Research and the Chief Administrative Officer to report back to the Board within 30 days with information regarding the following matters pertaining to the process of redistricting: **APPROVED**

The process used during the 1991 reapportionment and how it utilized State Election Code Section 35000 for redistricting the Supervisorial boundaries;

The date the 2000 Census information will be available and the procedures, policies and timeline the Board will have to follow in redrawing the District lines; and

A needs assessment of databases that will be required for redistricting purposes and administering the March 2002 primary election, including timelines, policies and procedures.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 7.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Davis supporting additional funding for California Drug Courts and urging him to make the funds available for all purposes authorized by the Comprehensive Drug Court Implementation Act of 1999; and instruct the County's Legislative Advocates in Sacramento to support the County's position on this proposal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 8.

Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission to terminate the lease agreement with Mothers of East Los Angeles (MELA) for two single-family homes located at 134 N. Bonnie Beach Pl., and to enter into sales and purchase agreements with the new buyers of the property, including the execution of any and all documents necessary for this purpose; approve payment to MELA in amount of \$61,000 on behalf of the Department of Public Works, allocated from First Supervisorial District Community Development Block Grant funds, upon MELA's surrender of its leasehold on the property and vacation of the property when requested by the Community Development Commission, of which \$40,000 will be restricted for uses related to developing affordable housing or economic development in the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Molina: Encourage County employees to support the "Keep LA Running" 7th Annual 5/10K Run and 5K Walk and Coastal Fun Bike Cruise sponsored by SEIU Local 660 Los Angeles County, Special Districts Employees Disaster Emergency and Relief Fund, to be held July 9, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisors Burke and Molina: Support S. 2423 (Durbin) and H.R. 4290 (Campbell), legislation which would allow public defenders at service to local, State or Federal governments to qualify for cancellation of student loans under the Federal Perkins Loan program; and instruct the County's Legislative Advocates in Washington, D.C. to support the passage of these two bills. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Send a letter to the County's State Legislative Delegation and to Governor Davis urging that additional dollars be added to the Governor's Traffic Congestion Relief proposal, to include funding that addresses ground access to LAX, Ontario, Palmdale and other regional airports, as additional dollars not to be taken away from existing programs; and to include support for the addition of Avenue P-8 in Palmdale to aid the future expansion of Palmdale Airport. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel and the Director of Health Services to work together and report back to the Board within 45 days on the status of claims in the State Department of Health Services arbitration process and the status of any settlement negotiations with Medi-Cal pre-paid health plans, including a breakdown of the plans with the amounts owed and the length of time the claims have been in arbitration; also instruct the Director of Health Services, in conjunction with County Counsel and the Chief Administrative Officer, to report back to the Board within 45 days with a status report on contracting efforts and a plan of action, including a timeline, on the negotiation of contracts with appropriate health plans; and instruct the Director of Health Services to report back to the Board within 45 days with detailed information on the amount of claims owed to the County, including claims owed by Medi-Cal prepaid health plans not yet arbitrated and claims owed by Commercial HMO plans. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Knabe: Declare the month of July 2000 as "Junior Golfers Appreciation Month"; and instruct the Director of Parks and Recreation to create a program for the month of July 2000 at all County Golf Courses that will establish and promote Junior Golf fees of \$1 with every full paying adult or senior after the twilight hour rate begins; and to report back to the Board on how many Juniors took advantage of this program at its conclusion. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Waive fees in total amount of \$1,500, excluding the cost of liability insurance, for use of the County Bandwagon for the Harbor Gateway Chamber of Commerce's "Fifth Annual Towers to the Sea Cycling for Youth Bicycle Tour," to be held July 22, 2000; and urge County residents to support this worthwhile event.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 21

4-VOTE

87 15.

Joint recommendation with County Counsel: Approve appropriation adjustment allocating \$8,351,000 to Judgments and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **CONTINUED ONE WEEK (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

92 16.

Joint recommendation with the Director of Personnel: Approve the following steps necessary to fully explore the feasibility of funding the workers' compensation program through the use of debt financed commercial workers' compensation insurance:

CONTINUED ONE WEEK (6-6-2000)

1. Instruct the Treasurer and Tax Collector, in conjunction with the Chief Administrative Officer, Auditor-Controller and County Counsel, to develop a financing structure suitable for converting the County's existing pay-as-you-go self-insured worker's compensation program to a commercially insured program with respect to all existing and future workers' compensation claims and, contingent on the results of Recommendation No. 2, present such structure to the Board for approval;
2. Instruct the Chief Administrative Officer, in conjunction with the Treasurer and Tax Collector, County Counsel and the Director of Personnel, to develop and release a Request For Proposals for commercial workers' compensation

insurance and report back to the Board on the results of that effort with recommendations as to whether to convert the workers' compensation program to a debt financed commercially insured program through the use of the financing structure developed under Recommendation No. 1;

3. Instruct the Chief Administrative Officer, Treasurer and Tax Collector, and County Counsel to retain the necessary actuarial, insurance consulting, investment banking and financial advisory expertise, and the bond counsel necessary to complete Recommendation Nos. 1 and 2, and return to the Board for approval of the required service agreements, as necessary; and
4. Instruct the Director of Personnel to develop and release a Request For Proposals with regard to existing workers' compensation claims administration services provided under contracts terminating on December 31, 2000; ensure that a cancellation for convenience clause requiring no more than 90 days notice is included in the recommended successor contracts; and ensure that all necessary claims administration services are continued without interruption, pending completion of the activities described in Recommendation Nos. 1, 2 and 3.

[See Supporting Document](#)

Also consideration of Supervisor Burke's recommendation to instruct the Treasurer and Tax Collector and the Auditor-Controller, in conjunction with the Director of Personnel and the Chief Administrative Officer, to investigate the feasibility of debt and non-debt financing of the County's self-insured program for workers' compensation, including a study of San Bernardino County's self-insured workers' compensation program funding mechanism as described in the Grand Jury's report; and report back to the Board in the same report and timeframe as requested in the Chief Administrative Officer's board letter; also require that any consultant(s) retained to assist with the feasibility analyses of funding the County's workers' compensation program meet the guidelines set forth in the Grand Jury's report, that such consultants not have any business relationship with an insurance company or insurance brokerage. **CONTINUED ONE WEEK (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 17.

Recommendation: Approve ordinance to create the classification of Grounds Maintenance Helper and update the departmental provisions for the Department of Public Social Services to add 50 ordinance positions for Greater Avenues for Independence (GAIN) and General Relief Opportunity for Work (GROW) participants selected for participation in the Departments of Parks and Recreation and Public Social Services' pilot program. (Relates to Agenda No. 83)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE DIRECTOR OF PERSONNEL TO EXAMINE THE FEASIBILITY OF EXPANDING THE PILOT PROGRAM TOWARD OTHER COUNTY DEPARTMENTS WITH THE INCLUSION OF ADDITIONAL ENTRY-LEVEL EMPLOYMENT POSITIONS. SUCH EXPANSION WOULD INCLUDE SIMILAR COMPONENTS TO THOSE OF THE CURRENTLY PROPOSED GROUNDS MAINTENANCE HELPER PILOT PROGRAM AND TO JOINTLY REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS;**

2. **AMENDED THE RATIO OF GROW/GAIN WORKERS FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES PILOT PROGRAM AT THE DEPARTMENT OF PARKS AND RECREATION TO 15 GROW AND 35 GAIN PARTICIPANTS; AND THAT THE BUDGET FOR THE PROGRAM BE ADJUSTED ACCORDINGLY.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

92 18.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Starwood O.C. Portfolio V, LLC, to increase the amount of office space the Sheriff's Department leases in the facility located at 12440 E. Imperial Highway, Norwalk (4), at an increased annual rental rate of \$462,787 for a total annual rental rate of \$1,527,996; also authorize the Director of Internal Services to acquire a telecommunication system for the Sheriff through direct purchase by competitive bid with the selected vendor in accordance with established purchase agreements, at an estimated cost of \$327,750; approve the project and authorize the Chief Administrative Officer and the Director of Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 19.

Recommendation: Approve addition of recommendations to the County's State Legislative Policies for the 1999-2000 Legislative Session relating to juvenile justice; and instruct the County's Legislative Advocates in Sacramento to advocate the policies on behalf of the County. **APPROVED AND INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITH A COST ANALYSIS ON AB 1913 (CARDENAS), LEGISLATION WHICH WOULD IMPOSE AN UNFUNDED MANDATE TO REDUCE PROBATION OFFICER CASELOADS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 20.

Recommendation: Authorize the purchase of commercial fine arts insurance through Aon Risk Services, Inc. of Southern California (Aon), at an initial annual premium of \$246,376, subject to anniversary renewal adjustments, as may result from additions

and deletions of objects from coverage, or substantial changes in values or insurance market conditions, effective July 1, 2000 through June 30, 2003; and approve the following related matters: **APPROVED**

Approve participation by the Los Angeles County Museum of Natural History Foundation and the Museum Associates in the County's commercial insurance policy;

Approve and instruct the Chair to sign the three-year Broker Services Agreement with Aon to administer the Fine Arts Insurance Program; **AGREEMENT NO. 72741** and

Instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 21.

Recommendation: Exercise the ten-year lease renewal option with the City of Norwalk for County library space, for the Alondra Library located at 11949 E. Alondra Blvd., Norwalk (4), at an annual cost of \$12 plus operating expenses estimated at \$10,620 per year, effective June 9, 2000; and find that lease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22

4-VOTE

15 22.

Recommendation: Approve appropriation adjustment in amount of \$980,000, to enable the Department to effectively utilize unanticipated unclaimed gas tax revenue from the State for one-time only expenditures allowable by the State, in order to qualify for unclaimed gas tax revenue reimbursement in Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 23 - 24

16 23.

Recommendation: Approve and instruct the Chair to sign lease cancellation agreement with Union Oil Company (Unocal) to terminate Unocal's tenancy for Parcel 55, Marina del Rey (4), and to provide for Unocal to pay the County \$25,000 in lieu of Unocal being required to remove the remaining improvements from the parcel, which consist of landslide pavement and fencing, and waterside dock improvements. **APPROVED AGREEMENT NO. 60331, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 24.

Recommendation: Approve and instruct the Chair to sign Consent to Assignment of Lease for Parcel 1S, Marina del Rey (4), from Union Oil Company of California to Tosco Corporation, in connection with Union Oil Company's transfer of virtually all

its retail stations to Tosco; authorize the Chair to sign amendment to lease agreement for Parcel 1S with Tosco maintaining the current minimum and percentage rents, and increasing liability insurance to \$5,000,000 per occurrence; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 4710, SUPPLEMENT 15**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 25

18 25.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Regents of the University of California to add the Specialized Training for Adoptive Parents component to the existing training, intervention, education and support for the Adoption Preparation for Placement Program, to promote the healthy development and successful placement with adoptive families of children who are HIV positive, have AIDS, or were born to a substance-abusing mother, at an increased second-year contract cost of \$45,853, Federally and State funded with a 11.3% County cost of \$5,193, effective December 1, 1999 through November 30, 2000. **APPROVED AGREEMENT NO. 71860, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

19 26.

Recommendation: Approve an increase of commercial property improvement grant limits under the Community Business Revitalization Program (CBRP) in the Second Supervisorial District, from \$10,000 per business to \$20,000 per storefront for construction costs and from \$1,500 per business to \$2,000 per storefront for design assistance, effective upon Board approval; and authorize the Executive Director to execute construction contracts for the CBRP in the Second Supervisorial District, not to exceed \$100,000 each using allocated Community Development Block Grant funds and tax increment funds collected in the Second Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 27

20 27.

Recommendation: Approve and authorize the Director to sign contract amendment with WISE Senior Services in amount of \$688,269 for Fiscal Year 1999-2000, funded by the California Department of Aging, to expand the Ombudsman Program which provides advocacy services to residents in over 2,500 licensed long-term care facilities; and authorize the Director to issue an advance payment to the contractor up to 25% of the total contract amount of \$1,122,052. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COUNTY COUNSEL (Committee of Whole) 28 - 30

21 28.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings with revised conditions and order approving Conditional Use Permit Case No. 95-099-(5), to authorize the continued operation and maintenance of Shambala Preserve an existing wild animal menagerie, mobilehomes for caretakers and accessory uses, including education activities, tours, overnight camping and picnics, located at 6867 Soledad Canyon Rd., Acton, Soledad Zoned District, applied for by Carolyn Ingram Seitz. **APPROVED** (On April 27, 1999 the Board declared its intent to approve with revised conditions)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 29.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt Mitigation Monitoring Plan; adopt findings and revised conditions and order approving Conditional Use Permit Case No. 98-129-(3), to authorize the development of a technology center consisting of a building with a combination of office, research and development, engineering, warehouse and assembly uses, located at 27385 Agoura Rd., Agoura Hills, Malibu Zoned District, applied for by Cypress Land Company. **APPROVED** (Relates to Agenda No. 88-F) (On March 28, 2000 the Board declared its intent to approve with revised conditions)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 30.

Recommendation: Approve appropriation adjustment in amount of \$2,500,000 to transfer funds from the Salaries and Employees Benefits appropriation to the Services and Supplies appropriation, to fund the estimated shortfall caused by unforeseen delays in reducing the Department's reliance on services provided by Auxiliary Legal Services, Inc. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 31

24 31.

Recommendation: Acting in its capacity as the Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for the annexation of the City of Lynwood to the Consolidated Fire Protection District of Los Angeles County, Annexation No. 3-2000, Lynwood Parcel 3-2000, and a Sphere of Influence amendment for the Consolidated Fire Protection District; adopt joint resolution with the City accepting exchange of property tax revenues resulting from Annexation No. 3-2000 to the Consolidated Fire Protection District; also approve and instruct the Chair to sign agreement with the City to enable the District to commence the transition of fire service prior to the completion of the statutorily required hearings and to provide for reimbursement by the City to the District for all costs incurred should the annexation process be terminated for any reason other than action by the District.
ADOPTED; AND APPROVED AGREEMENT NO. 72736

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 32 - 42

4-VOTE

25 32.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services, Office of AIDS, for award of Title II local HIV CARE Consortia Year 10 program funds in amount of \$2,964,713, 100% State funded, to support contracts for case management, family support, food and nutrition, people with HIV self-help, treatment and advocacy and transportation services, effective April 1, 2000 through March 31, 2001; and authorize the Director to sign amendments to the award agreement; also approve appropriation adjustment in amount of \$93,000 to authorize increased expenditure to reflect additional allocation not anticipated at the time the Fiscal Year 1999-2000 Budget was adopted. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 33.

Recommendation: Accept Letter of Allocation from the State Department of Health Services, Children's Medical Services Branch in amount of \$3,255,990, to support the Health Care Program for Children in Foster Care (HCPFC), effective January 1, 2000 through June 30, 2000; and approve the following related matters: **APPROVED**

Find that it is necessary to augment the Child Health and Disability Prevention Program's staff to implement the HCPCFC;

Authorize the hiring of the following positions to implement the HCPCFC: 1 Program Specialist, Public Health Nurse; 6 Public Health Nursing Supervisors; 80 Public Health Nurses; 1 Physician Specialist, MD; 1 Senior Typist Clerk; and 5 Intermediate Typist Clerks;

Approve appropriation adjustment in amount of \$97,000 to increase expenditure authority in the Department of Health Services' Fiscal Year 1999-2000 Budget; and

Authorize the Director to extend the term of the HCPCFC grant-funded program for up to 12 additional months through June 30, 2001, contingent upon receipt of a new Letter of Allocation from the State in total amount of \$6,511,980, to continue the program through Fiscal Year 2000-01.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

92 34.

Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Melanie Sovine,

Ph.D., to provide oversight, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, in amount of \$244,000, offset by Federal, State and County AIDS funds, effective upon Board approval through September 30, 2001, with provisions for renewal for up to 12 additional months, based on assessment of need and the availability of funds. **CONTINUED TWO WEEKS (6-13-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 35.

Recommendation: Approve Fiscal Year 1998-99 Annual Report for the Medicaid Demonstration Project, as required by the State, which describes the progress made by the Department in restructuring its health care delivery system under the "1115 Waiver"; and authorize the Director to transmit the report to the State Department of Health Services for submission to the Health Care Financing Administration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 36.

Recommendation: Approve and instruct the Director to sign amendment to consultant services agreement with Henry W. Zaretsky and Associates, Inc., to increase contract amount by \$47,500, to provide additional healthcare market analyses, add specific analysis tasks and add new standard provisions to the agreement, with no change in the terms; and authorize the Director to move funding from one budget line item to another line item. **CONTINUED TWO WEEKS (6-13-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 37.

Recommendation: Approve and instruct the Director to offer and sign agreement with the Los Angeles Unified School District (LAUSD), to provide LAUSD with up to \$170,000 in capital project funding to renovate facility space at LAUSD's Maclay Middle School (3), to establish a school-based health clinic for ambulatory health care services to serve LAUSD students; and to incorporate terms and conditions into the agreement to ensure the provision of such services by LAUSD, effective upon Board approval through August 31, 2002. **APPROVED; AND AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO PROCEED WITH SCHOOL-BASED HEALTH CLINIC PROJECTS WHERE THERE IS NO ADDITIONAL DEPARTMENT OF HEALTH SERVICES FUNDING INVOLVED AND THAT THE AUTHORIZATION INCLUDES PROCESSING OF ANY REQUIRED CONTRACTS OR MATTERS REQUIRING BOARD APPROVAL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 38.

Recommendation: Approve and instruct the Chair to sign, as a confidential document, Amendment No. 26 to the contract with the State for submission to the State Director of Health Services for signature, to receive SB 1255 Medi-Cal funding for Fiscal Year 1999-2000 to support Department operations. **APPROVED AGREEMENT NO. 43907, SUPPLEMENT 26**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 39.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the Single Room Occupancy Housing Corporation at a total estimated cost of \$99,997, and with the Weingart Center at a total estimated cost of \$49,998, to extend the terms for continued provision of food and temporary housing for homeless and other hard-to-treat tuberculosis patients in the downtown Los Angeles skidrow area (1), effective July 1, 2000 through June 30, 2001, with provisions for an automatic 12-month renewal through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 40.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Field Research Corporation, Inc., to extend the term and add an additional exhibit to include an HIV-related component to the 1999 Los Angeles County Health Survey, to provide the Department with a clearer picture of HIV risk from a probabilistic sample of individuals so as to better inform the County's HIV prevention efforts, at an increased cost of \$120,000, 100% offset by County AIDS funds, effective upon Board approval through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 41.

Recommendation: Terminate agreement with Child Development Consortium of Los Angeles, Inc. (CDCLA), for combined infant and child care center services at Rancho Los Amigos National Rehabilitation Center (4), effective August 31, 2000, which is not in compliance with agreed upon specifications of the agreement; instruct the Director to provide a written notice of termination to CDCLA, and to initiate any other necessary actions to mitigate any resulting County damages as a result of the contractor's failure to fulfill its contractual obligation under the terms of the agreement; approve and instruct the Director to negotiate and sign a new agreement with Knowledge Learning Corporation, Inc., to ensure continued provision of combined infant and child care at the Center, financed with fees paid by the parents of the children enrolled in the childcare program, effective September 1, 2000 through August 31, 2003.
AMENDED EXHIBIT I OF THE DIRECTOR OF HEALTH SERVICES' BOARD LETTER TO CORRECT THE NAME OF THE CONTRACTOR TO KNOWLEDGE LEARNING CORPORATION, INC.; AND ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS AMENDED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 42.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated contract cost of \$105,071, for continued provision of housekeeping services at Mid-Valley Comprehensive Health Center and eight north County health centers (3 and 5), effective June 1, 2000, on a month-to-month basis for up to three months, through August 31, 2000, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 INTERNAL SERVICES (3) 43 - 44

32 43.

Recommendation: Approve and instruct the Chair to sign amendments to contracts with Parking Company of America for Fleet Maintenance and Comarco Services, Inc. for Fleet Management, to fix contract term language in both contracts to provide for a specific ending date of July 31, 2003, to update contract language to include current County contracting requirements and to enhance services, reduce costs and increase concession revenue to the County. **APPROVED AGREEMENT NOS. 70228, SUPPLEMENT 1, 70229, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Plant-Terra Landscape to continue to provide as-needed grounds/landscape services at 17 County facilities at a first-year cost of \$106,706, for a period of two years with three one-year renewal options; authorize the Director to increase and reduce the necessary number of facilities and to approve as necessary modifications to scopes of service and the associated costs; and authorize the current grounds/landscape agreements to be extended for up to two weeks for implementation of the new contract. **APPROVED AGREEMENT NO. 72740**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MENTAL HEALTH (5) 45 - 46

34 45.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Research and Treatment Institute, Inc., in amount of \$644,857, Federally and State funded, for the expansion of the Day Rehabilitation component of the group home program and school-based services in the community provided to seriously emotionally-disturbed adolescents and children throughout the County. **APPROVED AGREEMENT NO. 70992, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 46.

Recommendation: Approve and instruct the Director to sign the following agreements slated to expire June 30, 2000; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount or daily rate, or both, and provided that the Board has appropriated sufficient funds in the Department of Mental Health's budget to fund the amendments: **CONTINUED TWO WEEKS (6-13-2000); AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO**

REPORT BACK TO THE BOARD AT THE MEETING OF JUNE 13, 2000 WITH AN ANALYSIS OF THE CONTRACTS TO DETERMINE WHAT PROPORTION OF THESE SERVICES WILL BE FUNDED BY THE MEDICAID 1115 FEE WAIVER AND WHICH SERVICES WILL BE PROVIDED BY NON-WAIVER CONTRACT DOLLARS

44 Mental Health Services Agreements for Fiscal Years 2000-01, 2001-02 and 2002-03 with maximum contract amounts totaling \$89,640,102, \$88,256,768 and \$88,256,768, respectively, to allow for continuous, uninterrupted services to severely and persistently mentally-ill adults and acutely and severely mentally-disturbed children, adolescents and their families;

4 Basic Living Support Services Agreements for Fiscal Years 2000-01 through 2002-03 with funding totaling \$691,600 for each fiscal year, to provide shelter for homeless, mentally-ill adults;

2 Consultant Services Agreements for Fiscal Year 2000-01, in total amount of \$301,940, to provide assistance for the development and operation of housing for chronically mentally-ill adults;

1 Affiliation Agreement for Forensic Fellows Services with the University of Southern California for Fiscal Years 2000-01 through 2004-05, with a maximum contract amount of \$226,200 for each fiscal year, to provide forensic treatment services by the USC Institute of Psychiatry, Law and Behavioral Science fellows, as well as on-site education regarding forensic issues related to evaluation and treatment; and

1 Out-of-County Child Placement Mental Health Services Agreement for Fiscal Years 2000-01 through 2002-03, to provide mental health services to children who are seriously emotionally disturbed, deaf and/or hard of hearing and who have been assessed by the Department and determined to require residential placement and mental health services.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 PARKS AND RECREATION (2) 47 - 50

35 47.

Joint recommendation with the Chief Information Officer: Accept with thanks, donation from the Hewlett-Packard (HP) Company of ten HP color printers and replacement cartridges valued at \$12,000, for use in the Department's e-Government/Internet Access Center Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 48.

Recommendation: Accept work of Los Angeles Engineering, Inc., for completion of the Parking Lot Refurbishment at Earvin "Magic" Johnson Recreation Area, C.P. No. 88819, Spec. 99-0130

(2), at a total construction contract cost of \$229,609; and instruct the Director to release the retention amount of \$18,600 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 49.

Recommendation: Approve a five-year sublease agreement between the Los Angeles Philharmonic Association and Patina Group, LLC., for food and beverage services at the Hollywood Bowl (3), at no cost to County, effective upon Board approval; and find that sublease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 50.

Recommendation: Award and instruct the Chair to sign construction contract with Advanced Construction, in amount of \$651,265, funded by the Safe Neighborhood Parks Proposition of 1992, for lifeguard facility improvements at Santa Fe Dam Recreation Area, C.P. No. 70810, Specs. 98-4010R (1); also authorize the Director to approve change orders and contingencies up to 15% of the contract amount for a total of \$97,690. **APPROVED AGREEMENT NO. 72742** (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

19.0 PUBLIC WORKS (4) 51 - 71

4-VOTE

39 51.

Recommendation: Approve appropriation adjustment in amount of \$94,000, available in Waterworks District No. 21, Accumulative

Capital Outlay Fund's Contingency and General Reserves, to provide funding for additional expenses related to the repair of the Kagel Canyon West Tank water main (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 52.

Recommendation: Acting as the governing body of the County Waterworks District No. 21, Kagel Canyon (5), approve appropriation adjustment in amount of \$11,000, available in the Waterworks District No. 21, General Fund's Contingency, to provide funding for additional expenses to repair system control valves relating to the relocation of a 150-ft. section of a water main in the Kagel Canyon area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 53.

Recommendation: Adopt resolution finding that the installation and synchronization of the traffic signals on La Puente Rd. at Gartel Dr. and Morningside Dr., City of Walnut (5), is of general County interest and providing that County aid shall be extended in amount of \$27,488; and find that installation and synchronization of traffic signals is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42 54.

Joint recommendation with the Chief Administrative Officer and the Director of Animal Care and Control: Approve revised project budgets of \$2,754,080 and \$688,511 for the Downey and Lancaster Animal Shelter Expansion Projects (4 and 5); also approve appropriation adjustment in amount of \$537,000 to reallocate appropriation from Animal Care and Control's Service and Supplies and other financing uses portions of the operating budget to the Downey and Lancaster Animal Shelter Expansion Projects C.P. Nos. 77100 and 77101; approve and authorize the Director to execute a supplemental agreement with Tetra Design, Inc., to provide additional architectural/engineering design, construction administration and consultant services for the Downey Animal Shelter Expansion Project in amount not to exceed \$33,800, funded by the Asset Development Implementation Fund and

net County cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 55.

Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Directors of Public Works and Beaches and Harbors to sign an interagency agreement between the County, the Cities of Los Angeles, Culver City and Santa Monica, and the California Department of Transportation (Caltrans) for a proposed Conceptual Corridor Alternatives Study for the Lincoln Corridor Transportation Improvement Project (2, 3 and 4), to identify feasible projects to improve traffic flow along the heavily congested Lincoln Blvd. roadway system known as the Lincoln Corridor; and authorize the Director of Public Works to make payments not to exceed \$32,500 for the County's share of the Study. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 56.

Recommendation: Approve and instruct the Chair to sign agreement with the County Sanitation District for County to share 50% of the cost estimated at \$520,000, for the levee improvement work associated with the Los Angeles County Drainage Area project and sewer replacement work associated with the District's sewer line project (1, 2 and 4), funded by the Flood Control District. **APPROVED AGREEMENT NO. 72737**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 57.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Long Beach (4), on behalf of the Flood Control District, for the City to contribute \$2.1 million towards the construction of Project No. 9037, Unit 4, storm drain, with funds obtained from the Federal Emergency Management Agency through its Hazard Mitigation Grant Program or other City funds, and for the County to finance the remaining construction costs estimated at \$3.8 million with funds available to the Flood Control District. **APPROVED AGREEMENT NO. 72738**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58.

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Lancaster (5), for City to perform the preliminary engineering and administer the construction of project to resurface and reconstruct the deteriorated roadway pavement on Avenue H from 90th Street West to 60th Street West and on 70th Street West from Avenue I to Avenue J, at a total estimated project cost of \$308,000, with County's share being \$102,000 and City's share being \$206,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72739**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 59.

Recommendation: Approve and instruct the Director to execute amendment to agreement with Holmes and Narver, Inc., to prepare additional construction documents for permanent earthquake repairs to the Central Jail - Main Building, Specs. 5521, for a fee not to exceed \$70,413, funded by Federal and State Disaster

Aid Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 60.

Recommendation: Authorize the Director to encumber an additional \$50,000 to increase the annual not-to-exceed amount from \$250,000 to \$300,000 for the Department's "As-needed Tree Trimming and Related Services" program, to quickly respond to damaged trees within the Department's various rights of way.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 61.

Recommendation: Approve disbursement of \$403,000 in Fourth Supervisorial District Proposition A Local Return funds toward the cost of the Palos Verdes Peninsula Transit Authority's (PVPTA) Shuttle Service (4), for Fiscal Year 2000-01; authorize the Director to prepare and instruct the Chair to sign agreement with PVPTA to provide for the disbursement and expenditure of the funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 62.

Recommendation: Declare fee interest in Thompson Creek, Parcel 248EX, Claremont (5), to be excess property; authorize sale to adjacent property owners, Charles Henry Gale, Jr. and Andrea Lynn Gale, in amount of \$1,500; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 63.

Recommendation: Approve rental rate adjustments at various County airports (1, 2, 3 and 5) for tiedowns, hangers and other airport facilities, effective July 1, 2000; and instruct the Director to notify the County's contract operator of the rental rate adjustments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 64.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charge is to obtain funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for Fiscal Year 2000-01 to collect approximately \$2.0 million in revenue in order to meet the District's Fiscal Year 2000-01 budget; and find that approval of the Standby Charges is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 65.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territory for Tract 46205, located in the unincorporated Acton area (5), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and to levy and collect assessments within the annexed subdivision territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02; and set July 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 66.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 67.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 27, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1993 - 213th Street Sewage Pump Station, vicinity of Carson (2), at an estimated cost between \$570,000 and \$660,000

[See Supporting Document](#)

CC 7852 - Avenue H, et al., vicinity of Lancaster (5), at an estimated cost between \$320,000 and \$370,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 68.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 2025 - Compton Airport - Slurry Seal Project, City of Compton (2), to Mission Paving and Sealing, Inc., in amount of \$268,800

CC 6538 (Bridge Retrofit) - Westminster Ave. over Haynes Steam Plant Channel, City of Long Beach (4), to Vahdani Construction Co., Inc., in amount of \$889,312.75

CC 6541 - Big Tujunga Canyon Rd. over Big Tujunga Canyon and Trail Creek, in the Angeles National Forest (5), to Vahdani Construction Co., Inc., in amount of \$1,406,268.95

CC 7845 - 20th Street West, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$419,750

CC 7887 - Maintenance District 1, Seal Project 1999/2000, vicinities of Valinda, Industry, South San Gabriel, Whittier and Altadena (1, 4 and 5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$1,124,847.68

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), to Griffith Company, in amount of \$290,409.50

Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, in the Rancho Dominguez Area of the unincorporated territory of the County (2), to Brutoco Engineering and Construction Inc., in amount of \$3,159,842

Carter Debris Basin Enlargement, City of Sierra Madre (5), to Van Elk, Ltd., in amount of \$480,275

Catch Basin Cleanout 2000, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to American Medical Waste, Inc., in amount of \$59,999

Flood Control Facilities - East Access Road Repair, east area of Los Angeles County (1 and 5), to Pyramid Resources Inc., in amount of \$314,157.08

Gould Canyon Channel Repair, City of La Cañada Flintridge (5), to Calnex Engineering Company, in amount of \$110,979

Live Oak Springs Canyon Drain, vicinity of Santa Clarita (5), to Steve Bubalo Construction Co., in amount of \$3,421,000

Absent: None

Vote: Unanimously carried

57 69.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1998 - Marina del Rey 24-Inch Feedline, vicinities of Venice and Marina del Rey (3 and 4), W. A. Rasic Construction Co., Inc., in amount of \$366,630.23

CC 6865 (Prop C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, in amount of \$100,600

CC 6907 (Ports Access Demonstration Project) - Alameda St.

Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$35,000

CC 7853 - Placerita Canyon Rd., et al., vicinity of Santa Clarita (5), Granite Construction Co., in amount of \$12,411.79

CC 8194 (Ports Access Demonstration Project) - Del Amo Blvd. at Alameda St., vicinity of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$18,000

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, various flood control channels in the County (All Districts), KAS Equipment and Rental, in amount of \$12,097.50

Le Sage Avenue Drain, vicinity of Woodland Hills (3), Miramontes Construction Co., Inc., in amount of \$16,034.64

Pacoima Dam Facility Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$10,000

Project No. 507, Line G, Venice area of the City of Los Angeles (3), Los Angeles Engineering, Inc., in amount of \$114,269.95

Absent: None

Vote: Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 7642 - Road Division 445 Resurface, 1998/99, vicinity of Santa Fe Springs (1 and 4), Excel Paving Company, with changes amounting to a credit of \$44,128.54, and a final contract amount of \$235,759.24

CC 7710 - Newburgh St., et al., vicinities of Azusa, Glendora and La Verne (1 and 5), Gentry Brothers, Inc., with changes amounting to a credit of \$1,729.10, and a final contract amount of \$371,445.81

CC 8388 (Bridge Retrofit) - Broadway Off-Ramp over Shoreline Dr. and Suva St. over Rio Hondo Channel, vicinities of Long Beach and Downey (4), Dalaj Int'l Corp., with a final contract amount of \$118,878.47

CC 8875 - Mulberry Dr., Greenleaf Ave. to Colima Rd., vicinity of Whittier (4), Sequel Contractors, Inc., with changes amounting to a credit of \$32,773.32, and a final contract amount of \$435,311.82

CC 8943 - Norwalk Blvd. at Broadway, vicinity of Santa Fe Springs (1), Steiny and Company, Inc., with changes in the amount of \$261.02, and a final contract amount of \$48,165.02

San Gabriel River Rubber Dams South of Beverly Blvd., vicinity of the City of Pico Rivera (4), G. B. Cooke, Inc., with changes in the amount of \$5,249.48, and a final contract amount of \$1,708,957.12 (Final Acceptance)

Absent: None

Vote: Unanimously carried

59 71.

Recommendation: Approve final Tract Map Nos. 52347, vicinity of Santa Fe Springs (4), 46564-04, vicinity of Newhall (5), and 48202-05, vicinity of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

[See Supporting Document](#)

Notes for: 19.0

Info	Notes
01/04/2001 14:37:17 ERNESTINA	AGREEMENT NO. 73152 SYN 49 OF 5-30-2000

20.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 72

60 72.

Recommendation: Approve and instruct the Chair to sign contract with PFA Inc., to provide conversion of digital images of documents to microfilm services, in compliance with regulations adopted by the Secretary of State, fully offset with Recorder Micrographics Trust Fund Revenue and encumbered annually during each fiscal year for the duration of the contract and renewal years, effective upon Board approval for a period of five-years with five one-year renewal options; and authorize the Registrar Recorder/County Clerk to exercise the renewal options. **APPROVED AGREEMENT NO. 72743**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 73 - 76

61 73.

Recommendation: Authorize the Sheriff to enter into agreement with the South Coast Air Quality Management District (SCAQMD) to participate in a 21-month program known as Transportation Optimize/Trip Efficiency (TOTE), to develop a transportation system to reduce the vehicle miles traveled while transporting

inmates between courts, jails and other facilities; authorize the Sheriff to accept funds from SCAQMD in amount of \$161,000 to co-fund the TOTE project at a total project cost of \$477,000; designate the Sheriff as Project Director and authorize the Sheriff to execute the terms of the agreement, including any extensions, modifications and amendments thereto, when necessary; also approve and instruct the Chair to sign subcontract agreement with R & D Transportation Services, Inc., to provide consulting services to the Department to develop a customized computerized bus routing system incorporating global positioning satellite locating system technology to reduce the number of trips needed to transport inmates. **APPROVED AGREEMENT NO. 72747**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 74.

Recommendation: Adopt resolution authorizing acceptance of renewal grant awards from the State Office of Criminal Justice Planning, in total amount of \$367,221 for Fiscal Year 2000-01, for the Sheriff's Department, District Attorney's Office and Probation Department to participate in a project entitled Lancaster Gang Violence Suppression Program, to reduce gang violence in the City of Lancaster (5); and authorizing the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors of their respective programs and to sign and execute grant award, and to perform tasks necessary for completion of the project, including execution of amendments, extensions, contracts and other award documents; also approve participation of the Sheriff, District Attorney and the Chief Probation Officer, in collaboration with the United Community Action Network and Antelope Valley Union High School District, via the Operating Agreement for implementation of the Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 75.

Recommendation: Authorize the Director of Internal Services to supplement Purchase Order No. 25226 by an additional \$214,813, to provide uninterrupted End Stage Renal Dialysis (ESRD) for inmates held in Sheriff's custody; also authorize the Director of Internal Services to enter into a sole source agreement with GAMBRO Healthcare, in amount not to exceed \$600,000, to pay for uninterrupted ESRD services for the Department through Fiscal Year 2000-01. **CONTINUED ONE WEEK (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 76.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,222.76. **APPROVED**

Absent: None

Vote: Unanimously carried

22.0 TREASURER AND TAX COLLECTOR (1) 77 - 79

64 77.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by various public agencies to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 72744, 72745 AND 72746**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 78.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

Dennis J. Benavidez, in amount of \$4,559.50

Jayson Rhodes, in amount of \$2,500

Francisco Garcia, in amount of \$9,341

Rosendo Davila, in amount of \$170,666.67

Preston Johnson, in amount of \$4,755.54

Arturo Perez, in amount of \$5,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 79.

Recommendation: Authorize acceptance of compromise offer to settle charges in amount of \$16,543, incurred by Josefina Hernandez who received medical care at a County facility.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATIONS 80 - 82

67 80.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 16, as a result of Annexation No. 25 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cathy G. v. County of Los Angeles," in amount of \$1,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **THE BOARD CONTINUED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD ONE WEEK (6-6-2000) TO CLOSED SESSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 82.

Request from the City of Malibu to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCE FOR INTRODUCTION 83

82 83.

Ordinance for introduction amending the County Code, Title 6 -

Salaries, by adding and establishing the salary for one new employee classification of Grounds Maintenance Helper, and adding 50 ordinance positions for Grounds Maintenance Helper in the Department of Public Social Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 SEPARATE MATTERS 84 - 86

69 84.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Little Lake City School District General Obligation Bonds, 2000 Election, Series A, in aggregate principal amount not to exceed \$9,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 85.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for borrowing funds in the name of Rosemead Elementary School District for Fiscal Year 2000-01 and the issuance and sale of 2000 Tax and Revenue Anticipation Notes in the principal amount not to exceed \$3,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 86.

Report by the Sheriff on violence mitigation measures for County jails, as requested at the meeting of May 16, 2000 by Supervisor Antonovich. **CONTINUED ONE WEEK TO JUNE 6, 2000 AT 11:00 A.M.**

Absent: None

Vote: Unanimously carried

26.0 PUBLIC HEARING 87

83 87.

Hearing to vacate, with reservations, a portion of Stocker St. and slope easement, in the unincorporated area of Baldwin Hills (2).

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 MISCELLANEOUS

88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

75 88-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Personnel to work with the Sheriff to strengthen the Sheriff's Department's hiring practices by heightening background and financial investigations prior to hiring. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO WORK WITH THE SHERIFF TO STRENGTHEN THE SHERIFF'S DEPARTMENT'S HIRING PRACTICES AND REPORT BACK TO THE BOARD WITHIN 30 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 88-B.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 24-year-old Timothy Navarro, who was shot on January 2, 2000 in his apartment located on the 2000 block of West Avenue J-13, Lancaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 88-C.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Health Services, the Chief Administrative Officer and the Chief Legislative Strategist to report to the Board on Tuesday, May 30, 2000 regarding the status of 1115 Waiver negotiations and on the Health Care Finance Administration's proposed rule change relating to intergovernmental transfers that could financially impact the County; also consider further actions including but not limited to a hiring freeze in the Department of Health Services and a freeze on any new contracts for the Department of Health Services without prior Board approval.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE PROCESS THAT WILL LEAD TO THE INITIATION OF THE BEILENSON HEARINGS, INCLUDING THE NECESSARY ACTIONS AND TIMELINES, WITH REPORT TO BE PRESENTED TO THE BOARD AT THE MEETING OF JUNE 13, 2000;
2. IMPOSED A FREEZE ON ALL HIRING, PROMOTIONS AND CONTRACTING WITHIN THE DEPARTMENT OF HEALTH SERVICES, EFFECTIVE JULY 1, 2000 IN THE EVENT THE COUNTY'S 1115 WAIVER IS NOT EXTENDED; AND
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTORS OF HEALTH SERVICES, PERSONNEL AND INTERNAL SERVICES TO REPORT TO THE BOARD AT THE MEETING OF JUNE 13, 2000, ON SPECIFIC MEASURES TO IMPLEMENT THE ABOVE FREEZE ON ALL HIRING, PROMOTIONS AND CONTRACTING, WITH EXCEPTIONS FOR CRITICAL NEEDS REQUIRING BOARD APPROVAL, AND INCLUDE RECOMMENDATIONS ON IMPLEMENTATION OF THE MEASURES IN THE EVENT THE COUNTY'S 1115 WAIVER IS EXTENDED FOR LESS THAN FIVE YEARS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78 88-D.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to support SB 1512 if amended to clarify that the bill is intended to affect only the Upper Los Angeles River. **CONTINUED ONE WEEK (6-6-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 88-E.

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the governing body of the Consolidated Sewer Maintenance District, Malibu Zone (3), approve amendment to agreement, approved by the Board on December 9, 1997 with Ring Financial Inc., which has since been acquired by Chateau Deville LLC, to lower the payment Chateau Deville LLC is required to pay from \$657,041 to \$557,041, for connection of its sewers to the Malibu Water Pollution Control Plant following rehabilitation and expansion of the plant, with the remaining difference of \$100,000 to be funded by a loan from the State Revolving Fund loan program. **APPROVED AGREEMENT NO. 71161, SUPPLEMENT 1 AS AMENDED TO CLARIFY THAT THE DIFFERENCE OF \$100,000 IN THE PAYMENT FOR CONNECTION OF ITS SEWERS TO THE MALIBU WATER POLLUTION CONTROL PLANT WILL BE BORNE BY THE CONDOMINIUM OWNERS ASSOCIATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 88-F

County Counsel's recommendation: Adopt ordinance amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of The General Plan, relating to the Malibu Zoned District No. 110, Zone Change Case No. 98-129-(3), petitioned by Cypress Land Company. **ADOPTED ORDINANCE NO. 2000-0031Z** (Relates to Agenda No. 29)

Absent: None

Vote: Unanimously carried

72 88-G.

Director of Children and Family Services' recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to execute amendment to agreement with Angelica Textile Services, Inc., for continued provision of laundry service at MacLaren Children's Center (1), effective June 1, 2000, to extend the term on a month-to-month basis for a period not to exceed 90 days, at a cost of \$21,000, Federally and State funded, with a County cost of \$8,421, to allow the Department of Children and Family Services time to complete the Request For Proposals selection process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

79

On motion of Supervisor Burke, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Mr. and Mrs. Albert Patton, who were brutally stabbed and killed during a robbery in their home located in the 2000 block of La Brea Ave., in the City of Los Angeles on Saturday, May 27, 2000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative

requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda Item No. S-1 relating to the Countywide Criminal Justice Coordination Committee's annual Drug Court report, Supervisor Burke requested County Counsel to provide an analysis of The Substance Abuse and Crime Prevention Act on the November Ballot that may impact the success of Drug Court.

- During discussion of Agenda No. S-1 relating to the Countywide Criminal Justice Coordination Committee's (CCJCC) annual Drug Court report, Supervisor Burke requested CCJCC's Drug Court Oversight Subcommittee to report back to the Board within 60 days on the feasibility of referring prostitutes, who are repeated drug offenders, for help through the Drug Court.

93

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke and

John Jones

All Members of the Board

Supervisor Burke

Roland Charles

Wilma Hale

Andrew Lowe

Wade McClain

Emanuel Thomas

Supervisor Knabe

Robert J. Dumm

Sherryl Robinson

Helen Sinsabaugh

Supervisor Antonovich and

Lori Gonzalez

All Members of the Board

Supervisors Antonovich and

Stephen C. Bilheimer

Knabe

Supervisors Antonovich and

Albert Patton

BurkeEdna Patton

Supervisor Antonovich

John A. Errea

Helene Gravelle

Betty Lou Johnson

94

Open Session adjourned to Closed Session at 5:12 p.m., following Board Order No. 93, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 5:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 93). Next meeting of the Board: Tuesday morning, June 6, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 30, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
